To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on January 26, 2009

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RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

CHECK ALL THAT	APPLY BELOW:		
X This Action	n does NOT require expenditure of fu	ınds.	
This Item re	equires/approves expenditure of funds	s as follows (complete all th	nat apply):
	nds: \$; County CIP Fur		11 7/
State Grant Funds: \$	\$; State Gas Tax Fund	ds: \$	
Federal Grant Funds	s: \$		
Other funds (Specify	source and amount): \$	-	
Other pass-thru fund	ds (Specify source and amount): \$		
Originating Departr	ment: <u>ENGINEERING</u>		
Dept. Head:	Michael Oakes 545-4332 (Type your name & phone #.)	\ Weco \ i	(Date)
Elected Official:		\	. 1
Liouted Official.	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	Ted Fox 545-4266	1 88 1	1-9-05
	(Type your name & phone #.)	(Initials)	(Date)
CIP – A&F Director:		\	\
	(Type your name & phone #.)	(Initials)	(Date)
inance Dept.		\	\\
	(Type your name & phone #.)	(Initials)	(Date)
County Attorney:	Lisa Kelly 545-4363	VK VI	1-13-199
	(Type your name & phone #.)	(Initials)	(Date)
CAO/Mayor:		1	\
	(Type your name & phone #.)	(Initials)	(Date)

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Prepared by ERMA HOLMES

Approved by Usa Kelly

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, SHERRY P. and DAVID S. JEANS has submitted a proposed subdivision known as MCMULLEN SUBDIVISION (S 08-013 CO) located outside the three-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing subdivision will be required; and

WHEREAS, The approval of this subdivision by the County with this dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for the MCMULLEN SUBDIVISION (S 08-013 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said MCMULLEN SUBDIVISION (S 08-013 CO).

	A C Wharton, Jr., Shelby County Mayor
	Date
	ATTEST:
ADOPTED:	Clerk of County Commission

SUMMARY SHEET

I. Description of Item

RESOLUTION TO APPROVE THE PLAT FOR MCMULLEN SUBDIVISION (S 08-013 CO) AND AUTHORIZE THE RECORDING OF THE PLAT SPONSORED BY COMMISSIONER MIKE RITZ

II Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract

City/County Standard Contract

B. Terms

N/A

IV. Additional Information Relevant to Approval of This Item

N/A

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

DATE OF GRATUITY
NATUREAND PURPOSE OF THE GRATUITY
NATUREARD FURFOCE OF THE CONTROL
MAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY
NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY
NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
WHO RECEIVED THE GRATUITY
WHO RECEIVED THE GRATUITY



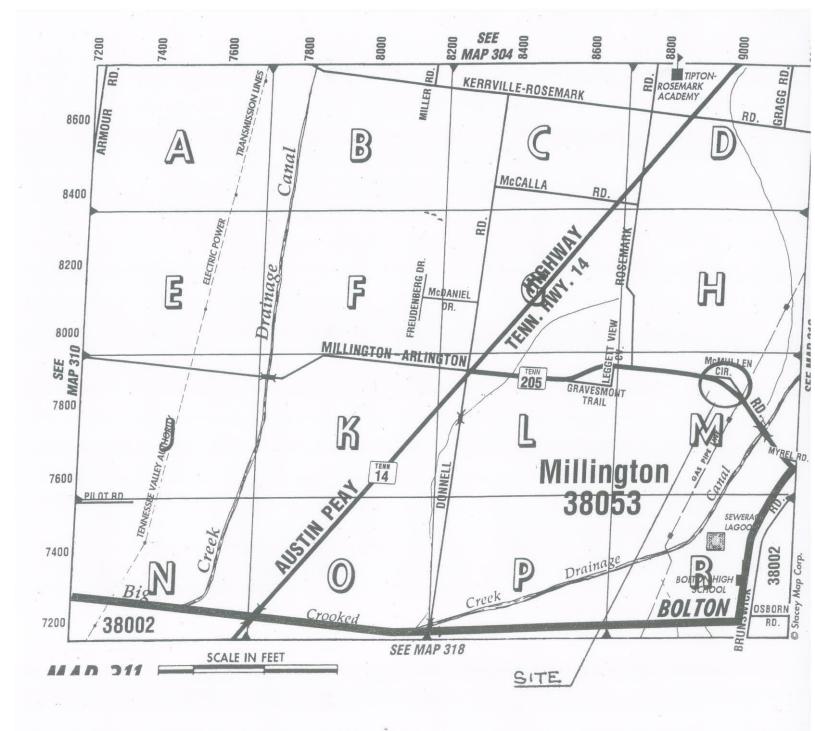
DESCRIPTION OF THE GRATUITY COST OF THE GRATUITY (if cost is unknown and not reasonably discernible 8. by the person giving the gratuity, then the person giving the gratuity snall report a good faith estimate of the cost of the gratuity.) The information contained in this Gretzity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics. Data 12/17/08

A copy of your completed form will be placed on the Shelby County Internet website.

LAND USE OWNERSHIP DISCLOSURE

Please identify every person who has an ownership interest of 10% or more in the subject application whether they be the current owners, the contract buyers, or the lenders. If current owner or contract buyer are public corporations, please note the fact and list no other owners. Only lenders which are not institutions (banks, saving and loans or credit unions) need be listed.

Project Name: McMullan	Case# S 08-013 C		
	4 P. & DAVID S.	SEANS	204
	NAMES A	DDRESSES	
CURRENT OWNERS	DAVID S. JEANS	8953	MEMULEN CL.
	CAND S. SEANS	MILLER	*
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NON-INSTITUTIONAL LENDERS INCLUDING		(6)	
SELLER(S) IF THE PENDING SALE IS			
OWNER FINANCED			
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MCMULLEN SUBDIVISION

CASE # S 08 - 013CO

DEVELOPMENT NAME: McMULLEN SUBDIVISION S 08-013 CO

RESIDENTIAL LOTS 2 LOTS

BOND AMOUNT NO BOND REQUIRED

SCOPE OF CONTRACT

NO PUBLIC IMPROVEMENT CONTRACT REQUIRED

REMARKS:

- PLAT APPROVAL WITH STREET DEDICATION FOR MCMULLEN CIRCLE.
- THE PROJECT IS LOCATED IN UNINCORPORATED SHELBY COUNTY.
- NO LANDSCAPING.